

M I N U T E S
January 26, 2005
9:30 a.m.

PRESENT: Marilyn Showalter, Chairwoman
Richard Hemstad, Commissioner
Pat Oshie, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on Wednesday, January 26, 2005, by Marilyn Showalter. Glenn Blackmon, Acting Director of Regulatory Services, noted that there is an addendum to the agenda. Also, item A2, UT-053005, be removed from the agenda; and item E12, UE-042131, be moved from the Consent Agenda to the Regular Agenda.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Oshie moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Commissioner Hemstad seconded the motion. The motion carried (3:0).

UTILITIES

A)1. 1-18 Docket Number UT-042045 VCI Company Petition for exemption from WAC 480-120-162 (2), Cash and Urgent Payments. Petition for Exemption

Appearances: Roger Kouchi, Suzanne Stillwell, Staff; Steve Johnson, Atty, Public Counsel; David Rice, Atty, VCI; Stanley Johnson, VCI

This item has been deferred.

A)2. Docket Number UT-053005 Qwest Corporation Request for approval of terms and conditions for Commercial Line Sharing Arrangements between MultiBand Communications, LLC, and Qwest Corporation. Interconnection Agreement

This item was removed from the Open Meeting.

E)12 2-35 Docket Number UE-042131 Pacific Power & Light Company revises the Customer Guarantee Program and the Performance Standards Program. Tariff Revision.

Appearances: Graciela Etchart, Roger Braden, Glenn Blackmon, Staff; Steve Johnson, Atty, Public Counsel; Carole Rockney, Pacific Power & Light Company

Disposition: Commissioner Oshie moved to allow the tariff to become effective and direct the Secretary to issue an order requiring the reporting requirements. Commissioner Hemstad seconded the motion. The motion carried (3:0).

TRANSPORTATION: No Transportation items for this agenda

OTHER

C)1. 2-192 Docket Number UW-040375 Consideration of whether to file a Notice of Proposed Rulemaking (CR-102) with the Code Reviser relating to WAC 480-110-255, Jurisdiction. Rulemaking

Appearances: Danny Kermode, Gene Eckhardt Staff

The Commission directed the Secretary to file a Notice of Proposed Rulemaking (CR-102) with the Office of the Code Reviser proposing changes to WAC 480-110-255, Jurisdiction, and WAC 480-110-205, Application for rules, which relate to Commission jurisdiction of water companies.

The Meeting recessed at 10:48 a.m.

The Meeting reconvened on February 1, 2005, at 1:39 p.m.

RECESSED

D)1. 3-1 Docket Number A-021178 Adoption hearing for proposed rules relating to reporting of transactions between regulated companies and their subsidiaries to propose the adoption of new rules. Rulemaking

Appearances: Sharyn Bate, Staff; Adam Sherr, Richard Boemer, Atty, Qwest; Richard Potter, Verizon; Lisa Rice, PSE; James Van Nostrand, Pacific Power & Light Company

The meeting adjourned at 2:38 p.m.

Attested by

Carole J. Washburn, Secretary